

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN
HON. Lynn Adelman, presiding

SENTENCING MINUTES

Dep. Clerk: J. Dreckmann
Ct. Repr.: John S.
Time Called: 11:03 am
Time Concluded: 11:19 am

DATE: 9/5/18
CASE NO.: 17CR212
UNITED STATES v. Moin Gohil
United States By: Zachary Corey
Probation Officer: Maria Mahmoudi
Interpreter: _____

☐ Sworn

Deft. Moin Gohil in person, and by Attorney John Campion

Custody of Bureau of Prisons

____ months on Count(s) ____
____ months on Count(s) 42 Time Served
to run concurrently consecutively 42
for a total of ____ months

Supervised Release/Probation

____ year(s) on Count(s) ____
____ year(s) on Count(s) ____

Court's recommendation to Bureau of
Prisons: _____

CONDITIONS OF SUPERVISION:

COUNT(S) DISMISSED on motion of Government: Other counts
other cts

FINE: \$ _____ on Count(s) _____

Terms:

- ☐ Fine waived or reduced due to defendant's inability to pay.
☐ Interest on fine waived.

RESTITUTION: \$ 388,633.08 Payee: _____

Terms: \$25/month

- ☒ Interest on restitution waived.

SPECIAL ASSESSMENT: \$ 200

- ☒ To be paid immediately.

☐ Other:

FORFEITURE:

CUSTODY STATUS:

- ☒ Defendant remanded to custody of U.S. Marshal.

☐ Execution of sentence stayed until _____

☐ Voluntary surrender to institution.

- ☒ Defendant advised of right to appeal.

OTHER:

STATEMENT OF REASONS

☒ The Court adopts the factual findings and guideline application in the presentence report

or

☐ The Court adopts the factual findings and guideline application in the presentence report except:

Advisory Guideline Range Determined by the Court:

Total Offense Level:	<u>20</u>
Criminal History Category:	<u>1</u>
Imprisonment Range :	<u>33</u> to <u>41</u> months
Supervised Release Range:	<u>1</u> to <u>3</u> years
Fine Range:	<u>\$15,000</u> to <u>\$150,000</u>

☐ The sentence is within the guideline range.

or

☐ The court departs from the guideline range

☐ Upon motion of the government, as a result of defendant's substantial assistance.

☐ For the following reason(s):

or

☐ The court imposes a non-guideline sentence under 18 U.S.C. § 3553(a).